



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, April 11, 2011**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

D. Approval of Agenda

Councilmember Jensen requested an executive session be added prior to the discussion item on pay grade confirmation and re-assignment.

ACTION: Motion to approve the agenda as amended adding an executive session prior to the discussion item (Jensen/Marshall) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

ACTION: Motion to approve the consent agenda (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Chief Flint Wright provided a written report for March 2011. Councilmember Jensen asked about the increase in Washington State Patrol presence in the area.
- b. Deputy City Clerk PJ Kezele presented the Collections/Radio Read Meters/Lost Water Report and a report on Black Lake Fishing Derby Sponsorships. Councilmember Marshall asked about the increase in lost water. Mayor Cassinelli said the upcoming water system meeting will address the issue. Marshall suggested additional meters be added to the system to help isolate leaks.
- c. Project Manager Gary Kobes stated the replacement of the heating element at the Fire Hall is scheduled for April 15, 2011. The manufacturer is responsible for the repair.

1. Council Reports

- a. Councilmember Marshall commented on the upcoming water system meeting.
- b. Councilmember Forner reported he had distributed national disaster surveys to city department heads and is analyzing the results.

2. Mayor's Report

Mayor Cassinelli reported he would be attending a Port of Ilwaco meeting this week and about the upcoming Loyalty Days dinner.

G. Comments of Citizens and Guests present:

None

H. Business

None

I. Executive Session

1. Mayor Cassinelli adjourned to an Executive Session for an estimated 15 minutes at 6:20 p.m. Councilmember Forner extended the session 20 minutes at 6:35 p.m. Mayor Cassinelli reconvened the meeting at 6:55 p.m. No decisions were made during the session.

J. Discussion

1. Pay grade confirmation and re-assignment

ACTION: Councilmember Jensen spoke about a staff reporting relationship and that he did not see a reason to waiver from the policy. Councilmember Marshall agreed and requested the mayor make a strong case for the waiver.

K. Correspondence and Written Reports

None

L. Executive Session

None

M. Future Discussion: Pending

1. Vehicle Weight Load Limits—*Cassinelli*
2. Stormwater Utility District—*Streets Committee*
3. Amended Procedures ordinance—*City Planner*

N. Adjournment

ACTION: Motion to adjourn the meeting (Marshall/Jensen). Mayor Cassinelli adjourned the meeting at 6:58 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk